

**OHA Advisory Committee Meeting
August 15, 2013
12:30-1:00 pm**

Minutes

1. Welcome & Approval of Agenda - Approved

2. Administration Report

- a. Budget
 - CAP Grant – V. Veltri reported on recent outreach activities
 - Personnel - V. Veltri reported on activities of current personnel
 - Exchange staff – V. Veltri reported on addition of staff to assist current NIPA staff
- b. Insurance Department - V. Veltri reported on SIM and other support by CID staff
- c. Access Health CT – NIPA – V. Veltri reported on training activities of NIPA program
- d. Fiscal Year Report- V. Veltri postponed discussion of Fiscal Year Report until next meeting-no dissent
- e. Office Space—OHA Move – V. Veltri reported on OPM offer of space. OHA to move in September
- f. OHA Annual Report—Advisory Committee – V. Veltri reminded Advisory Committee of annual evaluation due date

V. Veltri reported on all activities above. Some discussion on all issues. Advisory committee to determine who will write annual evaluation. No other action taken.

3. Consumer Relations Report – V. Veltri reported that numbers to be sent subsequently

4. Other Business - None